

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Pedro Anthony Romero Cruz

Alias(es): Payaso

☐ Juvenile

FBI No. 946457HC6

**Address:****Employment:****Birth Date:** xx/xx/1986**SSN:** xxx-xx-2184**Sex:** Male**Race:** Hispanic**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 924(c)(1)(A)&amp;2

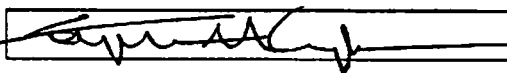
Use Firearm During Crime of Violenc

3

Felony

**Date:**

09/25/2014

**AUSA Signature:**

—may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Judge Lee

City: 

Superseding Indictment:

X

Criminal No. 1:14-cr-306

County: Prince William

Same Defendant:

X

New Defendant: Magistrate Judge Case No. Arraignment Date: Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**

Defendant Name: Jose Lopez Torres

Alias(es): Grenas, Peluca, etc.

☐ Juvenile FBI No. Address: Employment: 

Birth Date: xx/xx/1989

SSN: 

Sex: Male

Race: Hispanic

Nationality: Place of Birth: Height: Weight: Hair: Eyes: Scars/Tattoos: ☐ Interpreter Language/Dialect: Auto Description: **Location/Status:**Arrest Date: ☒ Already in Federal Custody as of: in: ☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond **Defense Counsel Information:**Name: ☐ Court AppointedCounsel Conflicts: Address: ☐ RetainedPhone: ☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No. **Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 1959(a)(5) &amp; 2

Attempted Murder/Racketeering

2

Felony

Date:

09/25/2014

AUSA Signature:



may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Jaime Rosales Villegas

Alias(es): Demente

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1984**SSN:** xxx-xx-2938**Sex:** Male**Race:** Hispanic**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 1959(a)(5) &amp; 2

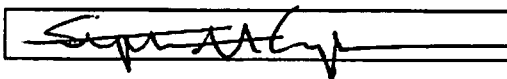
Attempted Murder/Racketeering

2

Felony

**Date:**

09/25/2014

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violenc	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Alvin Gaitan Benitez

Alias(es):

Pesadilla, Lil Pesadilla

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1993**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter**Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

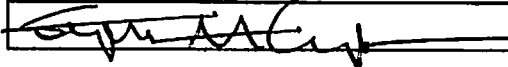
4

Felony

Set 2:

**Date:**

9/25/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Christian Lemus Cerna

Alias(es): Leopardo

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

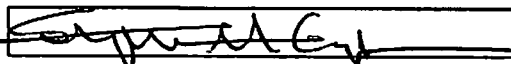
4

Felony

Set 2:

**Date:**

09/25/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Judge Lee

City:

Superseding Indictment:

Criminal No. 1:14-cr-306

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Omar Dejesus Castillo

Alias(es): Lil Payaso, Lil Slow

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1989

SSN: xxx-xx-3229

Sex: Male

Race: Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

Date:

09/25/2014

AUSA Signature:



may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Judge Lee

City:

Superseding Indictment:

X

Criminal No.

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Douglas Duran Cerritos

Alias(es): Lil Poison, Guason

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1996

SSN:

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

Date:

09/25/2014

AUSA Signature:



may be continued on reverse



**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Judge Lee

City:

Superseding Indictment:

X

Criminal No.

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Manuel Ernesto Paiz Guevara

Alias(es): Solitario, Colita

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1995

SSN:

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

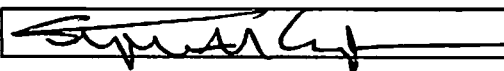
Felony

Set 2:

Date:

09/25/2014

AUSA Signature:



may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Judge Lee

City: Alexandria

Superseding Indictment: X

Criminal No. 1:14-cr-306

County: Fairfax

Same Defendant: X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Jose Del Cid

Alias(es): Duende

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1996

SSN:

Sex: Male

Race: Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

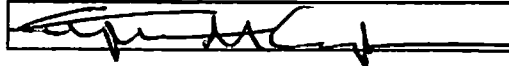
5

Felony

Date:

09/25/2014

AUSA Signature:



may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:** Judge Lee

City: Alexandria

Superseding Indictment:

X

**Criminal No.** 1:14CR306

County:

Same Defendant:

X

New Defendant:

Magistrate Judge Case No. 1:14-MJ-373

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jesus Alejandro Chavez

Alias(es): Chuy, Taliban, Taliman

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:****SSN:****Sex:**

Male

**Race:****Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:** Sep 23, 2014☒ Already in Federal Custody as of:

Sep 23, 2014

in: Alexandria Detention Center

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:** Nina J. Ginsberg, Ellen M. Dague**Address:**☐ Retained

Joseph J. McCarthy

**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** (703)299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

FBI Washington Field Office, Special Agent Richard Baer

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(1) &amp; 2

Murder in Aid of Racketeering

5

Felony

Set 2:

18 USC 924(j)(1)

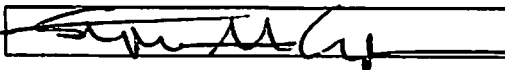
Firearm in Crime of Violence/Death

6

Felony

**Date:**

9/25/2014

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 922(g)	Felon in Possession of Firearm	7	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form